

MEETING AGENDA for Monday, December 28, 2020

- I. Welcome & Introductions
- II. Recap of minutes from last EC meeting from Secretary
- III. Vice President's Report
- IV. Treasurer Report – Noah Recker
- V. Region 1 – 5 Reports
- VI. Archivist Report – Kirsten Nash (Code of Ethics complaints)
- VII. ~~IQT Coordinator Report~~
- VIII. Superintendent of Schools Report: 2020-2021 School Year Outlook- Dr. Ken Rohrbach
- IX. New Business
 - A. Vote on February vIQT tournaments
 - B. February Tournaments voting for virtual
 - C. TFA State 2021
 - i. Vote on schedule
 - ii. Hired judges \$350 for a full contract and school judge quota
 - 1 judge for every 3 IE entries
 - 1 judge for every 2 CX entries
 - 1 judge for every 4 LD/PF entries
 - 1 judge for every 6 Congress entries
 - 1 judge for every 2 WSD entries
 - \$500 judge bond
 - 1st round loss \$100
 - 2nd round lose entire bond
 - 3rd round entire team is dropped
 - iii. Website up by January 5th was the deadline for judges where are we on that.
 - iv. Trophies, ribbons, pins & shirts
 - v. TFA online store
 - vi. Awards ceremony (stream on YouTube from a zoom room)
 - vii. Names of tab staff
 - Confirm on site by noon on Wednesday
 - Registration Rooms 1-5 available Tuesday night at 5 pm
 - i. Help Room person would be linked to the TFA EC Slack
 - ii. Help Google Number
 - iii. Bud room would be linked to TFA EC Slack (K. King)
 - iv. Equity Room would be linked to TFA EC Slack (K. Thomas & S. Baker)
 - v. Tab Room - CX, WSD, LD, PF, Congress & IE Tab with waiting room for issues
 - D. Any Additional Business
- X. Adjourn @8:54 pm